

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN  
DIRECTOR

**PUBLIC NOTICE**  
**BROWN COUNTY SOLID WASTE BOARD**  
**Monday, January 16<sup>th</sup> – 2:30 pm**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – November 21<sup>st</sup>, 2016 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. MRF Space Lease with Pioneer Metal Finishing – *Request For Approval*
7. Wetland Mitigation Bank Analysis on County-owned Property in Town of Holland – *Update*
8. Sale Consideration of County-owned Property in Town of Holland - *Update*
9. Director's Report
10. Such other Matters as Authorized by Law
11. Closed Session for deliberation and possible negotiations/action relating to the purchase of parcel HL-356 property in the Town of Holland.

*Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.*

12. Adjourn

Dean R. Haen  
Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.*